



John C. Carney Jr.
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

July 12th, 2017
 1:00 PM
 303 Transportation Circle
 Dover Delaware
 19903
 DSHS Small Conference Room

Meeting called by: Secretary Robert Coupe Chairman		Note taker: Matthew Laick	Facilitator Eric Wagner 911 Administrator	DAG Lisa Morris, Esquire
Board Members:	Secretary Robert Coupe, Edward Marecki , Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins			
Agenda				
1. Call to Order/Welcome		Secretary Coupe		
2. West Recorder software / hardware package. Approval of funding		Eric Wagner		Motion from the Board.
3. Old Business				
4. New Business		911 Board		
5. Motion to Adjourn				
6. Next Meeting- Sept 21st, 2017				